

THE ECONOMIC DEVELOPMENT COMMISSION OF THE CITY OF CALEXICO MET IN SPECIAL SESSION ON THE 3TH DAY OF MAY, 2006, AT 8:00 A.M. AT CALEXICO CITY HALL, 608 HEBER AVE., CALEXICO, CALIFORNIA. THE DATE, HOUR AND PLACE DULY ESTABLISHED FOR THE HOLDING OF SAID MEETING.

CALL TO ORDER.

The meeting was called to order at 8:35 a.m. by Chairman Earl Roberts and led those present in the Pledge of Allegiance.

ATTENDANCE

Chairman	Earl Roberts
Vice-Chairman	Jose Lopez
Commissioner	Kimberly Collins
Commissioner	George Rashid <i>arrived 8:35</i>
Commissioner	Gil Acuña

ABSENT

Commissioner	Fernando Arango
--------------	-----------------

STAFF

Marlene Best – City Manager/Executive Director
Ralph Morales, Housing Manager
Julia Osuna – Economic Development Spec.

APPROVAL OF AGENDA

Motion was made by Commissioner J. Lopez and seconded by Commissioner G. Acuna to approve agenda as presented. Vote to wit:

Ayes:	E Roberts, K. Collins, J. Lopez, Gil Acuña, G. Rashid
Noes:	None
Absent:	F. Arango

ANNOUNCEMENTS/PUBLIC COMMENTS ON NON AGENDIZED ITEMS

Commissioner Kimberly Collin formally requests an update on the General Plan for the next meeting. Marlene Best, City Manager provided information on the Charles Company Project to be located on the south west side of Calexico. The Airport will be expanding with the improvements this project will bring. She explained the Horacio Luna Gun Club location will be appraised for value in exchange of monies or property. The Horacio Luna Gun Club was named to honor a Calexico Citizen and the Charles Group has agreed to pay \$25,000 to continue to honor the Citizen perhaps at the Armory building.

PRESENTATION

Tim Kelly, CEO, Imperial Valley Economic Development Corporation presented the procedure on marketing leads. He stated that the IVEDC is receiving more leads now than a year ago. The leads received are sent to all the investors Cities, County, IID and private. Mr. Kelly brought a sample of a completed lead for the commissioners to review.

Commissioner J. Lopez asked what had happened to the airport plan. Mr. Kelly stated Imperial County maybe still be an option.

CONSENT AGENDA

A motion was made by Commissioner G. Acuña and seconded by Commissioner J. Lopez to approve the amended minutes for special meeting of March 1, 2006. Commissioner K. Collins requested a correction to the minutes of the April 5, 2006 to include Roxanne Eadey as a guest on the minutes. Correction was noted. Vote to wit:

Ayes:	E. Roberts, J. Lopez, K. Collins, G. Acuña, G. Rashid
Noes:	None
Absent:	F. Arango

OLD BUSINESS**ECONOMIC DEVELOPMENT STRATEGIC PLAN**

Ms. Best informed the EDC of the planned follow-up strategic planning workshop to be scheduled in early June. We are inviting Audrey Taylor from Chabin Concepts and Bill Davis from CALED to facilitate the workshop. All the committees formed at the previous workshop will be contacted to be prepared for an update.

NEW BUSINESS**EDC BYLAWS**

No action was taken due to the new ordinance established by the City Council.

STATEMENT OF ECONOMIC INTEREST

Staff provided a complete package of the statement of Economic Interest and provided a due date of June 1, 2006. EDC commissioners were advised to deliver to the Callexico City Clerk and obtained a stamped copy of receipt.

INFORMATIONAL ITEMS:

Enterprise Zone: Ms. Best informed the EDC that a consultant was hired to help with the EZ application due August 20, 2006.

Commission acknowledged receipt of Informational Item as follows: Attendance

ADJOURNMENT

There being no further business the meeting adjourned at 9:40 a.m.

Earl Roberts, Chairman